

#### **MINUTES NO. 2019-26-RG**

#### OF A

#### **REGULAR MEETING**

#### OF THE CITY COUNCIL OF

#### THE CITY OF MADISON, ALABAMA

#### **DECEMBER 9, 2019**

The Madison City Council met in regular session on Monday, December 9, 2019, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Pastor Jamal Cummins with Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Steve Smith.

Noting that a quorum was present, the meeting was called to order at 6:00 p.m. by Council President Smith.

#### **ELECTED GOVERNING OFFICIALS IN ATTENDANCE**

The roll call of elected governing officials was conducted by City Clerk-Treasurer Melanie A. Williard and recorded as follows:

Mayor Paul Finley	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 Teddy Powell	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 John Seifert	Present

City Officials in attendance were: City Clerk-Treasurer Melanie A. Williard, Deputy City Clerk-Treasurer Lisa Thomas, Information Technology Director Jason Colee, Police Chief David Jernigan, Fire Chief David Bailey, City Engineer Gary Chynoweth, Public Works Director Kent Smith, Board of Education Member Luis Ferrer, Human Resources Director Terri Towry, Director of Development Services Mary Beth Broeren, City Administrator Marc Jacobson, City Attorney Megan Zingarelli, Revenue Director Cameron Grounds and Media Communications Specialist Samantha Magnuson

Public Attendance registered: BeBe Oetjen, Amber Braman, William Clemons, Josh Def\_\_\_, Jamal Cummins, Hanu Karlapalem, Michael Sheehy, Jon Howell, Pam McKinney, Jeff North, Larry Vannoy, Alice Lessman, Tim Oman, Lester Barnard, Tommy Whitten, Andrew Caudle, Jay Myhand, Robert Kirby, William McGahey, Karen Denzine, Beth Sippel, Nathan Koerner, David Hergenroeder, Liz Brinton, Pam Sparks, Lisa Heath, Eric Mckinney, William McKinney, Elaine Ballew and Sheila Peoples

#### AMENDMENTS TO AGENDA

#### Deletions:

- Minutes No. 2019-25-RG, dated November 25, 2019 will be voted on at the December 16, 2019 regular Council Meeting.
- Swearing in of new police officers

#### Additions:

 Consent Agenda; Payment to Fite Construction in the amount of \$500,030.03 for services related to new Public Works facility

#### **APPROVAL OF MINUTES**

#### MINUTES NO. 2019-25-RG, NOVEMBER 25, 2019

The Minutes were removed from this agenda and will be presented to Council for approval at their next regular meeting scheduled for December 16, 2019.

#### **PRESENTATIONS AND AWARDS**

# <u>AMERICAN LEGION POST 229 MADISON: PRESENTATION OF ANNUAL FIREFIGHTER OF THE</u> YEAR AND POLICE OFFICER OF THE YEAR

Prior to announcing this year's Firefighter and Police Officer of the Year awards, Post Commander Larry Vannoy stated that Post 229 placed a wreath on the grave of a veteran from the Pearl Harbor attack on Pearl Harbor Remembrance Day December 7<sup>th</sup> and also placed 550 wreaths on military graves at both city cemeteries to honor our veterans. Members of the community assisted the American Legion Post 229 in this event.

Also, this year Post 229 started two American Legion baseball teams consisting of high-school aged youth. The Post also visits the Tut Fann Veterans Home every 3<sup>rd</sup> Saturday of the month to play bingo with the veterans which is always received well by both the residents of the home and the members of the Post. Lastly, Post 229 has just started an Honor Guard with a rifle team who will perform at special ceremonies.

Commander Vannoy then introduced Tom McKinney with Post 229 who announced this year's Police Officer of the Year Cameron Gillespie and Firefighter of the Year Captain Ryan Gentry. A round of applause was given to each recipient. Commander Vannoy presented each recipient with a commemorative plaque.

#### PINNING CEREMONY FOR NEWLY PROMOTED POLICE LIEUTENANT CHRISTIE GOVER

Police Chief David Jernigan asked that a moment of silence in honor of Huntsville Police Officer Billy Clardy, III, as well as an officer from Houston, Texas and one from Fayetteville, Arkansas who recently lost their lives in the line of duty.

He then pinned newly promoted Police Lieutenant Christie Gover, who has been with the City since 1999. A round of applause was given.

## **SWEARING IN CEREMONY OF NEW POLICE OFFICERS**

This item has been moved to the December 16, 2019 regular Council Meeting.

# MS. LIZ BRINTON, REPRESENTING MADISON VISIONARY PARTNERS: PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Executive Director Liz Brinton reported on Madison Visionary Partners' events over the past year and their future plans.

# MS. AMBER BRAMAN, REPRESENTING MADISON BEAUTIFICATION & TREE BOARD: PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Board President Amber Braman updated Council on the board's activities this past year and gave a brief overview of the events planned for 2020.

#### **PUBLIC COMMENTS**

#### MS. JOCELY BROER: ADDRESS COUNCIL REGARDING DANA FLETCHER INCIDENT

Madison resident Jocely Broer appeared before Council regarding the officer-involved shooting death of Mr. Dana Fletcher on October 27, 2019.

# MR. HANU KARLAPALEM: ADDRESS COUNCIL REGARDING MADISON POLICE OFFICER INJURIES SUSTAINED ON NOVEMBER 28, 2019 AND ELECTORAL REFORMS FOR THE 2020 MADISON CITY ELECTIONS

Hanu Karlapalem, 229 Watterson Way, addressed Council regarding injuries sustained by Madison Police Officer on November 28, 2019 and electoral reforms for the 2020 Madison City Elections.

Mayor Finley responded to Mr. Karlapalem's questions regarding a handbook or Code of Conduct for Ethics, Policies and Procedures in place to protect city employees and how he could obtain a copy of that information. Mayor Finley also addressed other questions from Mr. Karlapalem.

# **COMMENTS REGARDING MADISON POLICE DEPARTMENT**

The following residents appeared before Council regarding the recent actions of the Madison Police Department officer-involved shooting incident of October 27, 2019:

Mr. Buck Clemons Mr. Jay Myhand Mr. Nathan Koerner

#### MR. JEFF NORTH; AGENDA ITEMS

Mr. North commented on the following item:

the Balch Road roundabout project.

# **CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

<u>Council Member Shaw moved to approve the Consent Agenda and Finance Committee Report as amended to include the addition of payment to Fite Construction</u>. Council Member Wroblewski seconded.

General Operating Account	\$823,285.83
Special General Operating Accounts	\$5,185.60
ADEM Storm Drainage	\$2,565.00
TVA Tax	\$4,164.40
Fire CPR	\$640.07
Street repair and Maintenance	\$2,051.28
Gasoline Tax and Petroleum Inspection Fees	\$39,585.81
CIP Bond Accounts	\$117,759.64
Library Building Fund	\$73,932.80

- Approval of partial payment #1 towards Purchase Order No. 2020-0079 to SJ&L General Contractors in the amount of \$276,874.74 for work completed to date per Resolution No. 2019-218-R for CIP Project No. 18-025 – Wall Triana multi-use path to be paid from 2018-C G.O. Warrant
- Approval of payment to OMI, Inc. in the amount of \$300 for Invoice No. 20152 for NPDES inspection services on Palmer Park rejuvenation, Phase I to be paid from 2015-A Bond account

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- Resolution No. 2019-364-R; acceptance of The Heights at Town Madison, Phase 1 into 0 the City of Madison Maintenance Program
- Resolution No. 2019-365-R; acceptance of The Heights at Town Madison, Phase 1A 0 into the City of Madison Maintenance Program
- Resolution No. 2019-367-R; authorizing an agreement with Microception, Inc. for 0 Madison Police Interview Room recording system software maintenance in the amount of \$1,800 to be paid from departmental budget
- 0 Approval of payment to Fite Construction in the amount of \$500,030.03 for services related to Public Works building construction to be paid from 2018-C Bond account

## ACCEPTANCE OF DONATIONS/APPROPRIATIONS

Acceptance of donation from Ms. Veda Smith in the amount of \$100 to be deposited 0 into Madison Police donation account

The roll call vote to approve the Consent Agenda was taken and recorded as follows:

Council Member Maura Wroblewski

Aye

Council Member Steve Smith

Aye

Council Member Teddy Powell

Absent at time of vote

**Council Member Greg Shaw** 

Ave

Council Member Tommy Overcash

**Council Member Gerald Clark** 

Aye

Council Member John Seifert

Absent at time of vote

Ave

Motion carried.

#### PRESENTATION OF REPORTS

# **MAYOR PAUL FINLEY:**

RESOLUTION NO. 2019-361-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH MADISON VISIONARY PARTNERS IN THE AMOUNT OF \$40,000 FOR FISCAL YEAR 2020 TO BE PAID FROM GENERAL FUND

Council Member Shaw moved to approve Resolution No. 2019-361-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski

Aye

Council Member Steve Smith

Aye

Council Member Teddy Powell

Absent at time of vote

**Council Member Greg Shaw** 

Aye

**Council Member Tommy Overcash** 

Aye

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Council Member Gerald Clark Council Member John Seifert Absent at time of vote Aye

Motion carried.

# RESOLUTION NO. 2019-362-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH MADISON BEAUTIFICATION & TREE BOARD IN THE AMOUNT OF \$10,000 FOR FISCAL YEAR 2020 TO BE PAID FROM GENERAL FUND

<u>Council Member Shaw moved to approve Resolution No. 2019-362-R.</u> Council Member Wroblewski seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye

Council Member Gerald Clark Absent at time of vote

Council Member John Seifert Aye

#### Motion carried.

Mayor Finley also reported on the following activities, events and newsworthy items:

- Huntsville Police Officer Clardy killed in line of duty
- Recent death of long-time Madison resident and former City Commissioner Jack Clift
- Christmas Parade this Saturday, December 14<sup>th</sup> beginning at 5:30 PM
- Reminder of next Council meeting to be held on December 16<sup>th</sup>, rescheduled from December 23<sup>rd</sup>
- Impact Fee Study is currently in process and he hopes to bring the city portion of the study to Council before the end of the year or at the beginning of next year

# **COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

Council Member Wroblewski reported on the following activities, events and newsworthy items:

- The Revenue Department has reported that sales tax revenues for the month of November were up 6.84% and for the year revenues are up almost 9%
- Recycling pickup schedules for holiday season

## **COUNCIL DISTRICT NO. 3 TEDDY POWELL**

Council Member Powell reported on the following activities, events and newsworthy items:

Reminder of Christmas Parade on Saturday, December 14

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#### **COUNCIL DISTRICT NO. 4 GREG SHAW**

Council Member Shaw reported on the following activities, events and newsworthy items:

- Christmas Card Lane
- Certificate of Occupancy issued on new Public Works Building

# COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash reported on the following activities, events and newsworthy items:

- Prior to the Christmas Parade this Saturday there will be a sesquicentennial event of a
  reenactment of depression era event where residents threw live chickens from the top
  of the water tower and the hardware store in downtown Madison. The reenactment
  will take place in downtown Madison and will involve the throwing of 25 rubber
  chickens off the roof of Hughes Hardware. The rubber chickens will have gift
  certificates from local businesses tied to their legs.
- Parks & Recreation Department Christmas Tree trail at the Village Green in downtown
   Madison

# **COUNCIL DISTRICT NO. 6 GERALD CLARK**

Council Member Clark reported on the following activities, events and newsworthy items:

Rain date for Christmas Parade will be December 15 at 2pm

# **COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

No business to report

#### **COUNCIL DISTRICT NO. 2 STEVE SMITH**

No business to report

### **BOARD/COMMITTEE APPOINTMENTS**

# APPOINTMENT TO THE NORTH ALABAMA LAND TRUST BOARD OF DIRECTORS

Council Member Overcash nominated Mr. Matthew Powers for reappointment to the North Alabama Land Trust Board of Directors. There being no other nominations, Mr. Powers was reappointed by acclamation. Mr. Powers new term will run from January 1, 2020 through December 31, 2021.

## **PUBLIC HEARINGS**

RESOLUTION NO. 2019-356-R; APPROVING A REQUEST FOR SPECIAL RETAIL LICENSE FROM BALLCORPS FOOD & BEVERAGE, LLC, DOING BUSINESS AS TRASH PANDA CATERING, FOR THEIR LOCATION AT 500 TOWN MADISON BOULEVARD

Minutes No. 2019-26-RG December 9, 2019 Page 7 of 14 Council President Smith opened the public hearing for any comments from the public in attendance. There being none, he then closed the public hearing and entertained a motion from Council. Council Member Wroblewski moved to approve Resolution No. 2019-356-R with the local license contingent on final Building Department and Fire Department inspection approvals. Council Member Shaw seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski Aye
Council Member Steve Smith Aye
Council Member Teddy Powell Aye
Council Member Greg Shaw Aye

Council Member Tommy Overcash Absent at time of vote

Council Member Gerald Clark Aye

Council Member John Seifert Absent at time of vote

Motion carried.

#### **DEPARTMENTAL REPORTS**

#### ENGINEERING DEPARTMENT

RESOLUTION NO. 2019-344-R; AUTHORIZING A CONTRACTOR AGREEMENT WITH KENNEDY AND SONS STRUCTURAL SOLUTIONS FOR PRESSURE INJECTION OF A CHEMICAL GROUT ON WESTCHESTER ROAD TO REPAIR ROADWAY AREAS DAMAGED BY UTILITY TRENCH FAILURES WITH A COST OF \$39,900 TO BE PAID FROM COLLECTOR ROAD RESURFACING WITH THE ENGINEERING DEPARTMENT BUDGET

<u>Council Member Shaw moved to approve Resolution No. 2019-344-R</u>. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski Aye
Council Member Steve Smith Aye
Council Member Teddy Powell Aye
Council Member Greg Shaw Aye
Council Member Tommy Overcash Aye
Council Member Gerald Clark Aye

Council Member John Seifert Absent at time of vote

Motion carried.

RESOLUTION NO. 2019-345-R; AMENDING PROFESSIONAL SERVICES AGREEMENT WITH S&ME, INC. (APPROVED BY RESOLUTION NO. 2017-217-R) REQUESTING MODIFICATION OF SCOPE FOR CIP PROJECT NO. 15-021, BALCH ROAD WIDENING, PER ALDOT REQUEST. MODIFICATION SHALL INCLUDE A 2% MAX CROSS SLOPE AND CENTERED ROADWAY CROWN REALIGNMENT, INCLUDING THE SECTION OF ROADWAY AT BALCH AND GILLESPIE WITH TOTAL CONTRACT AMOUNT TO INCREASE BY \$54,284 FOR A TOTAL CONTRACT COST OF \$172,396

<u>Council Member Wroblewski moved to approve Resolution No. 2019-345-R</u>. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-346-R; REQUESTING COUNCIL APPROVAL TO TERMINATE CIP PROJECT NO. 16-025, BALCH ROAD ROUNDABOUT, DUE TO INCREASED FUNDING REQUIREMENTS. TERMINATION OF PROJECT WILL INCLUDE PROFESSIONAL SERVICES AGREEMENT WITH S&ME, INC. (APPROVED BY RESOLUTION NO. 2017-216-R, PRELIMINARY ENGINEERING AGREEMENT WITH ALDOT APPROVED BY RESOLUTION NO. 2017-197-R AND CONSTRUCTION AGREEMENT WITH ALDOT APPROVED BY RESOLUTION NO. 2017-198-R)

<u>Council Member Wroblewski moved to approve Resolution No. 2019-346-R.</u> Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-357-R; APPROVAL OF PAYMENT IN THE AMOUNT OF \$500 TO GEORGE CALEB TORRENCE FOR TEMPORARY CONSTRUCTION EASEMENT ON TRACT 1
REQUIRED FOR INSTALLATION OF SIDEWALK IN BRADFORD FARMS

<u>Council Member Overcash moved to approve Resolution No. 2019-357-R.</u> Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent at time of vote
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Minutes No. 2019-26-RG December 9, 2019 Page 9 of 14 Motion carried.

RESOLUTION NO. 2019-358-R; APPROVAL OF PAYMENT IN THE AMOUNT OF \$500 TO ROSS

C. JAMISON, III FOR TEMPORARY CONSTRUCTION EASEMENT ON TRACT 6 REQUIRED FOR INSTALLATION OF SIDEWALK IN BRADFORD FARMS

<u>Council Member Overcash moved to approve Resolution No. 2019-358-R.</u> Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent at time of vote
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-354-R; APPROVING PROFESSIONAL SERVICES AGREEMENT WITH SCHOEL ENGINEERING COMPANY, INC. FOR CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES FOR THE SHORT STREET WIDENING PROJECT IN THE AMOUNT OF \$11,850, TO BE PAID FROM 2015-A BOND CHECKING

<u>Council Member Powell moved to approve Resolution No. 2019-354-R</u>. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent at time of vote
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Ауе
Council Member John Seifert	Ave

Motion carried.

RESOLUTION NO. 2019-355-R; APPROVING PROFESSIONAL SERVICES AGREEMENT WITH CONSULTING CONSTRUCTION ENGINEERING, LLC FOR ELECTRICAL INSPECTION SERVICES FOR THE SHORT STREET WIDENING PROJECT IN THE AMOUNT OF \$2,400, TO BE PAID FROM 2015-A BOND CHECKING

<u>Council Member Powell moved to approve Resolution No. 2019-355-R</u>. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski Absent at time of vote

Council Member Steve Smith Aye
Council Member Teddy Powell Aye

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Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

#### **PLANNING DEPARTMENT**

At this point in the meeting, Council Member Gerald Clark recused himself from the meeting.

RESOLUTION NO. 2019-248-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2019-249 — REZONING CERTAIN PROPERTY OWNED BY SUDHAKAR RAVI, SPEEKANTH RAVI, PRATIBHA DE SILVA F/K/A PRATIBHA RAVI, RADHIKA G. RAO, THE NUTHI FAMILY, LLC, LOCATED ON THE EAST SIDE OF COUNTY LINE ROAD, SOUTH OF PALMER ROAD FROM M-1 (RESTRICTED INDUSTRIAL DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT) FIRST PUBLICATION DECEMBER 18, 2019, SYNOPSIS DECEMBER 25, 2019, PUBLIC HEARING JANUARY 13, 2020

<u>Council Member Powell moved to approve Resolution No. 2019-248-R.</u> Council Member Shaw seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Recused
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-363-R; AUTHORIZING PROFESSIONAL SERVICES AGREEMENT FOR COMMISSIONING OF THE MULTI-USE VENUE BY WHORTON ENGINEERING, INC., IN THE AMOUNT OF \$45,000, TO BE PAID FROM SERIES 2018-A GO TAXABLE WARRANT FUND

<u>Council Member Shaw moved to approve Resolution No. 2019-363-R</u>. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Recused
Council Member John Seifert	Aye

Motion carried.

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# PROPOSED ORDINANCE NO. 2019-339; VACATION OF PORTION OF UTILITY AND DRAINAGE EASEMENT FOR 103 SANOMA DRIVE (FIRST READING NOVEMBER 25, 2019)

<u>Council Member Overcash moved to approve Ordinance No. 2019-339</u>. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski Aye
Council Member Steve Smith Aye
Council Member Teddy Powell Aye
Council Member Greg Shaw Aye
Council Member Tommy Overcash Aye
Council Member Gerald Clark Recused
Council Member John Seifert Aye

Motion carried.

# PROPOSED ORDINANCE NO. 2019-340; RELOCATING A PUBLIC UTILITY, DRAINAGE AND ACCESS EASEMENT LOCATED AT 1633 HUGHES ROAD (FIRST READING NOVEMBER 25, 2019)

<u>Council Member Wroblewski moved to approve Ordinance No. 2019-340</u>. Council Member Shaw seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski Aye
Council Member Steve Smith Aye
Council Member Teddy Powell Aye
Council Member Greg Shaw Aye
Council Member Tommy Overcash Aye
Council Member Gerald Clark Recused
Council Member John Seifert Aye

Motion carried.

# **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

# **ADJOURNMENT**

<u>Having no further business to discuss Council Member Wroblewski moved to adjourn</u>. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

The meeting was adjourned at 7:24 p.m.

	ber 9, 2019, read, approved and adopted this 16th day
of December 2019.	
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	Council Member Maura Wroblewski
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Maye Imles	
Paul Finley	
Mayor	
Attest:	
Melane a. Williard	Kuster D. Brusel
Melanie A. Williard	Kristen N Bruseth

**Recording Secretary** 

City Clerk-Treasurer